



**City of Scottsdale
Library Board**

Regular Meeting

MARKED AMENDED Notice and Agenda

***Removed item #7 Scottsdale Heritage Connection Policy**

Wednesday, November 19, 2014 – 3:30 PM

Palomino Library

12575 E. Via Linda

Ste. 102

Scottsdale, AZ 85259

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair

Dana Braccia attended via telephone for first 20 minutes of meeting, arrived at 3:52pm

Teresa Kim Quale

Laraine Rodgers

Doug Sydnor arrived at 3:34pm

Absent: Mary Wilber, Halette Fealey

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – October 15, 2014

Action: Motion to approve the minutes of October 15, 2014.

Approved 4-0; Board Member Quale moved to approve the October 15, 2014 Meeting Minutes as corrected; seconded by Board Member Rodgers. (Board Members Wilber & Fealey absent, Board Member Sydnor not present for vote)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report
Kathy Coster, Interim Library Director, will present first quarter statistics.
- Director's Report
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Kathy Schoepe, Library Technology Manager, will present an update on technology.

Action: Information items/Possible Discussion

6. POLICY REVISION PUB-4

Action: Motion to approve revised policy PUB-4 Acceptable Use of Electronic Resources

Approved 5-0; Board Member Sydnor moved to approve the revised policy PUB-4 with one correction; seconded by Board Member Rodgers. (Board Members Wilber & Fealey absent)

7. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; moved by Board Member Quale; seconded by Board Member Rodgers. (Board Members Wilber & Fealey absent)



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